

REGULAR MEETING of the Burrillville Town Council held Wednesday, December 11, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Councilor Edward J. Blanchard was excused

1. Moment of Silence in memory of Robert E. Potter, retired Town Clerk, former Town Councilor and Council President, former member and chairman of the Board of Canvassers, followed by the Pledge of Allegiance led by Council President Nancy F. Binns.

2. VOTED to accept the minutes of the regular meetings held October 23 and November 13, 2013; and the special meeting held November 18, 2013; and the question of dispensing with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward

J. Blanchard was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor David J. Place described the Santa at Stillwater event scheduled for December 14, 2014.

Michael C. Wood, Town Manager, commended organizations involved in seasonal decorations, including the Pascoag Utility District, the Burrillville Conservation Commission and the Department of Parks & Recreation.

5. Special Business:

13-249 VOTED to open the citation recognizing Burrillville High School Broncos Girls Soccer – 2013/14 Division II State Champions.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-250 VOTED to grant an annual rubbish license for two trucks to Republic Services/Allied Waste Service to apply throughout the Town of Burrillville from January 1, 2014 through December 31, 2014, if all stipulations are met.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

6. Petitions:

13-251 VOTED to open the petition by residents of Oak Valley Lane regarding their request for municipal snow plowing at Oak Valley Lane; and a copy of the Oak Valley Estates Covenants, Conditions and Restrictions.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: Jaime Fusco of 25 Oak Valley Lane explained the request for snow plowing on Oak Valley Lane, noting that the residents understood the restrictions that apply to rural residential compounds but were requesting an exception to the town ordinance and the Oak Valley Estate Covenants, Conditions and Restrictions. The matter was discussed. No action was taken.

7. Public Hearing: None

8. Unfinished Business:

13-210 VOTED to open consideration and action on confirmation of the RIDE – School 5-year Capital Infrastructure Funding Plan as amended at the November 13, 2013 meeting, as attached.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to confirm the RIDE – School 5-year Capital Infrastructure Funding Plan, including the funding sources, as amended at the November 13, 2013 Council Meeting.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The final plan, as adopted, follows:

RIDE - School 5 Year Capital Infrastructure Funding Plan - \$3,116,928*

Immediate Needs - per School Administration

Feasibility Study \$130,000

High School Roofs A & B \$1,395,350

A \$785,620

B \$609,730

Total: \$1,525,350

Funding Sources

5	Year	Plan All	Building	Projects	Roofs	Total	Capital
Requirements	Major	Capital	CIP	Transfers	School	Annual	CIP
(\$400,000) School Surplus Account							
2014	\$130,000	\$130,000	\$130,000				
2014	\$151,276	\$1,395,350	\$1,546,626	\$1,546,626			
2015	\$469,729	\$462,141	\$931,870	\$462,141	\$400,000	\$69,729	
2016	\$266,651	\$266,651	\$266,651				
2017	\$56,521	\$1,301,837	\$56,521				

2018 \$185,260 \$1,072,685 \$185,260

\$1,259,437 \$1,857,491 \$3,116,928

\$1,525,350 in 2014 includes immediate needs of \$130,000 (feasibility study) and \$1,395,000 (roofs A and B).

Note: \$151,276 listed in 2014 appears to be CIP requests that go beyond the approved CIP budget for the schools (FY2014).

***Amended by 11/13/13 vote of the Burrillville Town Council: Roofs for 2017 and 2018 deferred.**

9. New Business:

13-252 VOTED to open the correspondence from Dr. Frank Pallotta regarding his request that the Town Council appoint two representatives from the Town Council to serve on the School Committee Negotiation Team.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

MOTION to appoint Councilor Kimberly Brissette Brown and Council President Nancy F. Binns.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The motion failed, three in favor, three opposed, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees and Kimberly Brissette Brown. Voting in opposition were Councilors John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

MOTION to appoint Councilor David J. Place.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor John F. Pacheco III. The motion failed, three in favor, three opposed, one excused. Voting in favor of the motion were Councilors John F. Pacheco III, David J. Place and Stephen N. Rawson. Voting in opposition were Council President Nancy F. Binns and Councilors Wallace F. Lees and Kimberly Brissette Brown. Councilor Edward J. Blanchard was excused.

MOTION to appoint Councilors Kimberly Brissette Brown and David J. Place.

Motion by Councilor David J. Place. Seconded by Councilor John F. Pacheco III. The motion failed, three in favor, three opposed, one excused. Voting in favor of the motion were Councilors John F. Pacheco III, David J. Place and Stephen N. Rawson. Voting in opposition were Council President Nancy F. Binns and Councilors

Wallace F. Lees and Kimberly Brissette Brown. Councilor Edward J. Blanchard was excused.

Discussion: The question of whether the Burrillville Town Charter prohibits appointment by the town council of two councilors of the same political party to the school committee negotiating team. The Solicitor took the question under advisement.

VOTED to table to the first meeting of January.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-253 VOTED to declare surplus certain equipment, as listed.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The equipment declared surplus was:

Victor calculator, model number 1228-2, serial number 08F00473, asset tag #1892.

Personal Computers, tags #4044 and #4047

Printers/Scanners:

- **Brother model MFC-9840 CDW, asset tag #5091**
- **HP Color LaserJet 2840, asset tag #001824**
- **HP Scanjet 5590, asset tag #4097**
- **HP LaserJet 1320n, asset tag #5023**
- **HP LaserJet 2015dn, asset tag #001846**

13-254 VOTED to open the correspondence from Craig Allard of Spring Lake Road regarding his request that rules governing outdoor boilers be adopted.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: It was noted that Mr. Allard was not present. The matter was discussed.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-255 VOTED to open the correspondence from Veronica Huguenin of Lapham Farm Road regarding her request for permission to revive the Burrillville Arts and Crafts Festival.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: Veronica Huguenin and Shanna Barry outlined plans to revive the Burrillville Arts and Crafts Festival.

13-256 VOTED to open the correspondence from RI Council 94 Members Local 186 regarding their request that the town hall, town hall annex and parks and recreation buildings be allowed to close at

12:30 P.M. on Tuesday, December 24, 2013.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to grant.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-257 VOTED to accept the resignation of Newt Stevens from the Burrillville Extended Care Board of Directors and refer the vacancy to the Screening Subcommittee.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F.

Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-258 Correspondence from Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to reappoint Kenneth Milligan to the Recreation Commission to serve a three-year term to expire October 31, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to reappoint Michael Stearns to the Board of Assessment Review to serve a three-year term to expire November 30, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to appoint Alyssa Iadarola to the Burrillville Extended Care Board of Directors to serve a three-year term to expire June 30, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to appoint Dorothy Karolyshyn to the Jesse M. Smith Memorial Library Board of Trustees to serve an unexpired three-year term to expire June 30, 2015.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-259 VOTED that the Town Council hereby appoints alternate Donison Allen as a member of the Budget Board to complete the three-year term vacated by the resignation of Bert Cournoyer.

Motion by Councilor David J. Place. Seconded by Councilor John F.

Pacheco. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-260 VOTED to appoint Robert Tetreault as an alternate member of the Budget Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-261 First reading and scheduling of public hearing relative to amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16.5, Parks and Recreation and Chapter 26, Traffic and Vehicles, as follows:

- a) Chapter 16.5 Parks & Recreation, §16.5-1(a)(2) Spring Lake Beach Recreational Facility: Hours**
- b) Chapter 16.5 Parks & Recreation, §16.5-1(e): Alcohol prohibited on certain town property**
- c) Chapter 26 Traffic and Vehicles, §26-6. Limited traffic access**
- d) Chapter 26 Traffic and Vehicles, §26-30. Overnight parking**

- e) Chapter 26 Traffic and Vehicles, §26-32. No parking schedule of streets**
- f) Chapter 26 Traffic and Vehicles, §26-35. Stop Signs**
- g) Chapter 26 Traffic and Vehicles, §26-37. Parking in town lots**
- h) Chapter 26 Traffic and Vehicles, §26-39. Handicap parking zones**

Discussion: The proposed amendments were read by title.

VOTED to schedule a public hearing at the call of the chair.

Motion by Councilor David J. Place. Seconded by Councilor John F. Pacheco. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-262 VOTED to open the correspondence from Council President Nancy F. Binns regarding the implementation of the Council's Goals & Objectives.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward

J. Blanchard was excused.

Discussion: Council President Binns suggested a community-wide planning Charrette for the spring of 2014 as a method of implementing goals and objectives as they relate to meetings, workshops and other planning sessions. Subsequent to and based upon the findings of the Charrette, the Council could then consider establishing the committees to focus on open space/outdoor recreation themes, developing a Burrillville identity and researching energy programs. Meetings and workshops as identified in the goals and objectives could also be scheduled as needed after the Charrette.

VOTED to schedule a Charrette at the call of the chair.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-263 Correspondence from Council President Nancy F. Binns regarding scheduling a meeting with the town's legislative delegation.

Discussion: Council President Binns suggested January 27, 2014 for the annual meeting with the town's legislators.

VOTED to have a meeting at the call of the chair.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-264 VOTED to receive and file the correspondence from Cheryl A. Fernstrom, Jamestown Town Clerk, regarding Jamestown Council Resolution No. 2013-22, Newport Pell Bridge Safety.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

10. Town Clerk/Communication:

13-233 VOTED to receive and file the correspondence from the Maplehill Mobile Home Park Residents Association regarding certain abandoned mobile homes at the Park.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-265 VOTED to receive and file the correspondence from John P. Mainville, Finance Director, regarding FYE2013 CIP Carryover.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-266 VOTED to receive and file copies of correspondence from Steven W. Pristawa, P.E., Secretary to the State Traffic Commission regarding:

a) Request to reduce the speed limit from 50 mph to 35 mph on Bronco Highway from 1,000 feet north to 1,000 feet south of the intersection with East Avenue

b) Request to establish a 35 mph school zone from 7:00 AM to 3:00 PM from 300 feet north to 300 feet south of the signalized driveway

for the Burrillville Middle School

c) Request for installation of curve warning signs with a 30 mph advisory speed plaque prior to the curve located near 935 Sherman Farm Road

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-267 VOTED to approve as recommended the classification plan, Town of Burrillville, effective July 1, 2013.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-268 VOTED to receive and file the America the Beautiful – Tree Rhode Island 2014 call for applications for grants.

Motion by Councilor David J. Place. Seconded by Councilor Wallace

F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

11. VOTED to receive reports #1 – 26, as follows:

- 1. Town Treasurer: Reports of September and October 2013**
- 2. Burrillville Sewer Commission: Report of October 2013; and meetings of September 10 & 24 and October 8, 2013**
- 3. Tax Collector: Reports of October and November 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of October 2013**
- 6. Office of Building Official: Report of October 2013**
- 7. Animal Control Officer: Report of October 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of December 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of November 2013**
- 12. Burrillville Housing Authority: Meeting of October 9, 2013**
- 13. Planning Board/Town Planner: Meetings of October 7 and November 4, 2013**
- 14. Burrillville Conservation Commission: No reports**
- 15. Recreation Commission: Meetings of September 9 & 26 and October 7, 2013**

- 16. Ordinance Subcommittee: Meeting of September 12, 2013**
- 17. Redevelopment Agency: Meetings of August 27 and September 24, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: October 9, 2013**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meetings of October 8 & 17, 2013**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: Meeting of March 19, 2013**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: Meeting of June 4, 2013**

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

12. Additional New Business:

13-269 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion and action relative to

litigation: TransCanada.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The Council returned to open session at 8:10 P.M.

VOTED to seal the minutes of executive session, noting that one vote had been taken.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED that the Finance Director be notified of the vote.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and

Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13. VOTED to adjourn at 8:10 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk